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# Security Council

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**Security Council Committee established pursuant to resolution 1737 (2006)**

## Note verbale dated 30 September 2010 from the Permanent Mission of Italy to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Italy to the United Nations has the honour, with reference to paragraph 31 of Security Council resolution 1929 (2010), to transmit herewith preliminary information on the implementation of paragraphs 7 to 19 and 21 to 24 of that resolution (see annex), with further and more detailed information to be forwarded in due course.

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## Annex to the note verbale dated 30 September 2010 from the Permanent Mission of Italy to the United Nations addressed to the Chairman of the Committee

Italy and the other member States of the European Union have jointly implemented the restrictive measures against Iran imposed by the Security Council in its resolution 1929 (2010) by taking the following common measures:[1]

### Decision 2010/413/CFSP of 26 July[2] of the Council of the European Union

The Council Decision sets out the commitment of the European Union to implement all measures contained in resolution 1929 (2010), and provides the basis for accompanying measures specific to the European Union within the scope of that resolution, notably:

- Export ban on certain other items, in addition to those determined by the Sanctions Committee, which could contribute to Iran's nuclear-related programme or other programmes related to weapons of mass destruction
- Autonomous designations under the visa ban and the asset freeze, to be decided by the Council of the European Union, of persons and entities involved in proliferation-sensitive nuclear activities or in violations of Security Council resolutions, of individuals and entities of the Islamic Revolutionary Guard Corps and of the Islamic Republic of Iran Shipping Lines and its subsidiaries
- Enhanced vigilance over the activities of financial institutions within the jurisdiction of European Union member States with banks and financial entities linked to Iran, notably through a prior authorization regime for all transactions above a certain amount
- Prohibition to open new branches and subsidiaries of Iranian banks in the European Union and to establish new banking relationships with Iranian banks
- Prohibition to provide insurance and reinsurance to Iranian entities
- Prohibition of sale, purchase and brokering of Government bonds
- Measures in the transport sector prohibiting the access of Iranian cargo flights to European Union airports and prohibiting the provision of engineering and maintenance services to Iranian cargo flights

### Council implementing Regulation (EU) No. 668/2010 of 26 July implementing Article 7(2) of Council Regulation (EC) 423/2007 on restrictive measures against Iran[3]

In addition to the Council Decision, the Council adopted a regulation implementing Article 7(2) of Council Regulation (EC) 423/2007 on restrictive

[1] All common measures are published in the *Official Journal of the European Union*, available from http://eur-lex.europa.eu/JOIndex.do?ihmlang=en (published issues) and http://eur-lex.europa.eu/RECH_menu.do?ihmlang=en (search form).

[2] *Official Journal of the European Union* L 195, 27.7.2010, p. 39.

[3] *Official Journal of the European Union* L 195, 27.7.2010, p. 25.

measures against Iran in order to legally enforce the asset freeze for the new European Union autonomous designations of persons and entities.

**Council Regulation amending Council Regulation (EC) 423/2007 on restrictive measures against Iran**

The Council will adopt in the near future a Council regulation amending Council Regulation (EC) 423/2007 in order to implement the measures provided for in Council Decision 2010/413/CFSP of 26 July, which fall under the competence of the Union.

**Commission Regulation (EU) No. 532/2010**[4]

Commission Regulation No. 532/2010 amends the Council regulation by including the persons and entities designated by the Security Council on 9 June 2010 in the list of persons, entities and bodies subject to the asset freeze as set out in annex IV to Council Regulation 423/2007.

**Council Regulation (EC) No. 539/2001 of 15 March 2001 (and its subsequent amendments)**[5]

This Regulation requires nationals of Iran to be in possession of a visa when entering the European Union.

The above-mentioned Council regulations are binding in their entirety and directly applicable in all member States of the European Union.[6] Regulation (EC) No. 423/2007 requires member States to determine the penalties applicable to infringements of their provisions. The penalties determined by Italy are set out in Legislative Decree No. 64 of 14 May 2009.

[4] *Official Journal of the European Union* L 154, 19.6.2010, p. 5.

[5] *Official Journal of the European Union* L 81, 21.3.201, p. 1.

[6] Regulation (EC) No. 539/2001 applies neither to Ireland nor to the United Kingdom of Great Britain and Northern Ireland.